



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

October 24, 2002
4:30 PM

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. CONSENT AGENDA -

- A. Investment Report for the Quarter ending September 30, 2001 - Linda Symank, Director of Finance.
- B. Consider a Resolution awarding professional services to Lee Ann Webb - Dietrich Johnson, Program Manager.
- C. Consider a Resolution accepting the 2000 Public Safety Drainage Improvements Project and authorizing final payment to Longview Bridge & Road, Inc. in the amount of \$63,681.52 - Keith Bonds, P.E.
- D. Consider a Resolution to approve an annual contract with Gregg County for the receipt of \$70,000 for FY2002-03 - Kara Spitz, Library Manager.
- E. Consider a Resolution accepting the 2002-03 Loan Star Libraries Grant from the Texas State Library and Archives Commission in the amount of \$10,710.00 - Kara Spitz, Library Manager.
- F. Consider a Resolution authorizing the City Manager or his designee to enter into radio systems service agreements with Motorola - Sally Rees, Public Safety Communications Manager.

IV. CONSENT AGENDA - (Continued)

- G. Consider a Resolution authorizing the City Manager or his designee to enter into a service agreement with Southwestern Bell Telephone- Sally Rees, Public Safety Communications Manager.
- H. Consider a Resolution approving a profession services agreement with Alejandro del Carmen, Ph.D., Assistant Professor of Criminology and Criminal Justice at the University of Texas at Arlington - A. J. Key, Police Chief.
- I. Consider a Resolution adopting the 2003 Special Tourism Grant Policy Guidelines - Karen Daly, Assistant City Manager.
- J. Consider approval of the following Minutes - Lois McCaleb, City Secretary.

September 12, 2002 RS Minutes

September 19, 2002 Special Called Minutes

September 26, 2002 RS Minutes

V. PUBLIC HEARING -

Hold a public hearing on an application for a public certificate of convenience and necessity from Taxi West to operate a vehicle of hire (taxi) service in Longview - Ginger Shaffer, Director of Development Services.

VI. ACTION ITEMS -

- A. Consider an application for a request for a public certificate of convenience and necessity from Taxi West to operate a vehicle of hire (taxi) service in Longview - Ginger Shaffer, Director of Development Services.
- B. Consider an Ordinance dispensing with the requirement to obtain competitive bids for purchases of less than \$25,000 and authorizing the City Manager or his designee to execute contracts requiring an expenditure of less than \$25,000 in city funds - Karen Daly, Assistant City Manager.
- C. Consider an Ordinance amending Section 4 of the Personnel Policy and Procedures of the City of Longview by adding a new Subsection 4.19 concerning catastrophic leave - Bonita Hall, Director of Human Resources.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

Personnel Matters - Under Texas Government Code Section 551.074

Consider, discuss and deliberate performance evaluations for the following:

City Secretary
Municipal Judge
City Manager
City Attorney

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.